

1.) CORPORATION NAME: Thought Leadership & Innovation Foundation	DUE DATE: 6/30/2014
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: KEITH R MALLEY 2111 WILSON BLVD STE 600 ARLINGTON, VA	SCC ID NO: 07389950
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: ARLINGTON COUNTY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: VA	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8300 GREENSBORO DRIVE
SUITE 800

CITY/ST/ZIP: MCLEAN, VA 22102

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: FRED A. CECERE	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: VICE PRESIDENT				
ADDRESS: 8300 GREENSBORODR SUITE 800				
CITY/ST/ZIP/CO: MCLEAN, VA 22102				

NAME: PHIL GELSO	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: SECRETARY				
ADDRESS: 8300 GREENSBORO DRIVE SUITE800				
CITY/ST/ZIP/CO: MCLEAN, VA 22102				

NAME: BILL OLDHAM	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: CHAIRMAN				
ADDRESS: 8300 GREENSBORO DR. SUITE 800				
CITY/ST/ZIP/CO: MCLEAN, VA 22102				

NAME: JAMES HACKNEY	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: VICE CHAIRMAN				
ADDRESS: 8300 GREENSBORO DR. SUITE 800				
CITY/ST/ZIP/CO: MCLEAN, VA 22102				

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ FRED A. CECERE	FRED A. CECERE, VICE PRESIDENT	6/4/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.